

CALIFORNIA TRANSPORTATION COMMISSION MEETING

March 3, 2005
Sacramento, California

CHANGES TO CTC AGENDA

Tab #	Item Description	Ref. No.	Status
ITEMS PULLED FROM AGENDA:			
64	One Relinquishment Resolution. 3 Sac 275 KP 0.11/1.13 Route 275 in the City of Sacramento. Resolution R-3601 -- Withdrawn prior to CTC Meeting.	2.3c.(2)	A D

<u>INFORMATION CALENDAR (#22-33)</u>			
24	• STIP Amendment 04S-026. Agenda language should reflect 37 38 projects at \$49,839,000 \$61,639,000 RIP and \$9,434,000 IIP. (Book Item is correct.)	2.1b.(7)	I D
26	• Informational Report on Seismic Retrofit (P192, Phase II) G-11 Allocations. Vote List box should read: "Revised Total Allocation \$6,177,000.000. \$6,177,000. (Book Item Attachment is correct.)	2.5f.(2)	I D

<u>CONSENT CALENDAR (#34-52)</u>			
39	-- Director's Deeds, Items #1-2, #5 through #7, #9 Excess Lands - Return to State: \$396,750 \$386,300 Return to Others: \$0 --Withdrawn prior to CTC meeting three director's deeds: Director's Deed #3; DD #0B3042-03-01; #4, DD #0B3057-01-01; #8, DK #074493-01-01	2.4d.(1)	A D
40	• Financial Allocation for 26 Minor Projects totaling \$14,050,000. Resolution FP-04-31 -- Correct Agenda Vote List and Book Item Attachment for Project #1 (EA448101) fund split as follows: State (042) \$427,000 \$48,000 ; Federal (890) \$48,000 \$427,000	2.5a.(1)	A D

<u>POLICY PROGRAM. (#53-80)</u>			
57	• STIP Amendment 04S-018, Riverside CTC -- Correct Book Item, Page 4 funding box to reflect distribution of \$8,881,000 as follows: \$8,881,000 \$3,460,000 in RIP and <u>\$5,421,000 in IIP.</u>	2.1a.(2)	A D
60	• Traffic Congestion Relief (TCR) Application Amendment Approval. -- Correct Agenda Language to read: Two application amendments, no net change in TCR funding including one amendment to deprogram (\$7,000,000) in TCR funding, per Resolution G-03-14, Traffic Congestion Relief Program Policy for Managing Cash Between TCR Projects. -- Correct Agenda description for Project #50 to read: Project #50 – Route 71; complete three miles of six-lane freeway through Ponoma, from Route 10 to Route 60 in Los Angeles County. The Department requests amendment to <u>deprogram (\$7,000,000) in TCR funding, and</u> to update project schedule previously approved under Resolution TAA-04-09. (Book Item and Resolution are correct.)	2.1c.(2)	A D/C

<u>End to Changes</u>			